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CONSTITUTION
AND
BY-LAWS
OF THE
NEW ENGLAND SOCIETY
OF
ORANGE, NEW JERSEY.

TWENTY-FIFTH EDITION, DECEMBER 31, 1893.

ORANGE, N. J.:
THE CHRONICLE PRESS
1894.



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CALENDAR FOR 1893.

JANUARY 7, Saturday.—Monthly Meeting. Lecture on Time, its Measurement and Notation, by W. F. Allen.

FEBRUARY 4, Saturday.—Monthly Meeting.

MARCH 4, Saturday.—Monthly Meeting. Lantern lecture on the U. S. Life-Saving System, by Gustav Kobbé.

APRIL 1, Saturday.—Monthly Meeting.

APRIL 8, Saturday.—Special Meeting, with reference to electric-railroad franchises.

May 6, Saturday.—Monthly Meeting.

JUNE 3, Saturday.—Monthly Meeting. Talk on Mexico, by C. A. Lindsley. Stereopticon views.

OCTOBER 7, Saturday. Monthly Meeting. Lantern lecture on Old Masters of Line Engraving, by Frederick Keppel.

NOVEMBER 4, Saturday.—Annual Meeting and Election.

DECEMBER 2, Saturday.—Monthly Meeting.

DECEMBER 22, Friday.—Dinner in celebration of Forefathers' Day.

Accessions to the Society in 1870, 112; average annual accessions 1871-1880,* 24; 1881-1885, 30; 1886-1890, 19; accessions in 1891, 14; in 1892, 4; in 1893, 12. Present (annual) membership 261.

*For details see Constitution and By-Laws, 1881.

Gift
Society
MAR 13 1913

NECROLOGY.

It seems Capt. Scottow died the last night. Thus the New England men drop away.—SAMUEL SEWALL, *Diary*, Jan. 21, 1697-8.

JANUARY 5.—CHARLES FRAZIER ZIMMERMANN died in New York city ; buried in Rosedale Cemetery, Orange, on Saturday, January 7, 1893. [Born in Buenos Ayres, Argentine Republic, October 8, 1825, of John Christian and Maria Louisa (Halbach) Zimmermann. Married, November 5, 1847, Susan Bard Johnston. Arrived in Orange June 1, 1868. Joined the New England Society February 11, 1884.]

FEBRUARY 12.—JONATHAN OSBORN HALSEY died at his home in East Orange ; buried in Woodlawn Cemetery on Wednesday, February 15, 1893. [Born in Wainscott, Suffolk Co., N. Y., August 6, 1836, of Gurden and Eliza (Osborn) Halsey. Married Virginia Breckenridge Nichols. Arrived in Orange April 15, 1868. Joined the New England Society February 1, 1872.]

MARCH 21.—FREDERICK ARTHUR LEVY died at 84 Prospect Street, East Orange ; buried in Rosedale Cemetery on Thursday, March 23, 1893. [Born in Richmond, Henrico Co., Va., January 31, 1851, of Myers Alexander and Frances Ann (Phillips) Levy. Married in 1879 Margaret Jane Reynolds Palmer. Arrived in Orange in June, 1873. Joined the New England Society April 3, 1880 ; withdrew in 1887.]

APRIL 11.—GEORGE ELLIOTT SIMPSON died in Kansas City, Mo., from a runaway accident. [Born in Gallatin, Sumner County, Tenn., February 22, 1833, of Benjamin Franklin and Eliza Odom (Tarver) Simpson. Married Mary Ellen Young. Arrived in Orange May 1, 1871. Joined the New England Society November 17, 1879.]

APRIL 14.—JAMES K. MORGAN died at his home in East Orange; buried in Rosedale Cemetery on Monday, April 17, 1893. [Born in New York city January 15, 1828, of Minot Canfield and Margaret Seguire (Ludlow) Morgan. Married in 1852 Elizabeth G. Southmayd. Arrived in Orange May 1, 1868. Joined the New England Society December 5, 1870; withdrew in 1873; rejoined in 1880.]

MAY 2.—GEORGE WASHINGTON RICHARDS died at his home in Orange; buried on Saturday, May 6, 1893. [Born in Columbia, Morris County, N. J., November 28, 1829, of Cyrus and Hannah S. (Force) Richards. Married Amelia Deland. Arrived in Orange January 1, 1857. Joined the New England Society October 10, 1878.]

AUGUST 28.—HAYWARD AUGUSTUS HARVEY died at his home in Orange; buried in Rosedale Cemetery on Thursday, August 31, 1893. [Born in Jamestown, Chautauqua County, N. Y., January 17, 1824, of Thomas W. and Malinda (Hayward) Harvey. Married (1) in 1850 Mary W. Winant; (2) in 1865 Emily

A. Halsey. Arrived in Orange in June, 1863. Joined the New England Society October 10, 1870; withdrew in 1876.]

DECEMBER 6.—EDWARD AUSTEN died at his home in Glencoe, Md.; buried there Friday, December 8, 1893. [Born in Baltimore, Md., November 10, 1829, of George and Caroline (Milliman) Austen. Married Mary Russell Morse. Arrived in Orange April 20, 1859; left Orange in 1881. Joined the New England Society November 17, 1879; withdrew in 1881.]

DECEMBER 19.—DAVID A. BELL died in Essex County, N. J.; buried Thursday, December 21, 1893. [Born in Helensburgh, Dumbarton, Scotland, February 28, 1837, of Alexander and Sarah Bell. Married (1) Mary Diamond; (2) September 6, 1868, Hannah B. Mulford. Arrived in Orange April 1, 1843. Joined the New England Society May 1, 1886.]

BOARD OF OFFICERS.

ELECTED DECEMBER 2, 1893.

President,

JOHN O. HEALD.

Vice-Presidents,

WILLIAM R. HOWE,
CHARLES H. MANN.

Counsellors,

WILLIAM F. ALLEN,
BLEECKER VAN WAGENEN,
JAMES S. BAKER,
WILBERFORCE FREEMAN,
USHER W. CUTTS,
ISAAC E. GATES,

Treasurer,

HENRY P. STARBUCK.

Recording Secretary,

CHARLES A. LINDSLEY.

Corresponding Secretary,

WENDELL P. GARRISON.

Curator,

CHARLES A. MEAD.

COMMITTEES FOR 1894.

Public Welfare.

WILLIAM R. HOWE, *Chairman*; William F. Allen, James S. Baker, Wilberforce Freeman, Charles H. Mann.

Charity.

BLEECKER VAN WAGENEN, *Chairman*; Henry P. Starbuck, Usher W. Cutts, Isaac E. Gates, Charles A. Lindsley.

Membership.

For one year—Mark A. Ward, David A. Kennedy, B. T. Martin.

For two years—Henry B. Thomas, Solomon H. Howe, J. Hammond Bradshaw.

For three years—Charles J. Prescott, Edward Corning, Edgar Williams.

Rules and Rooms.

J. HAMMOND BRADSHAW, *Chairman*; Andrew Merwin, Charles A. Mead, Wilberforce Freeman, Andrew Mason.

Auditing.

EDWIN H. MEAD, *Chairman*; William C. Swift.

Library.

CAMILLUS G. KIDDER, *Chairman*; Usher W. Cutts, Edward Reed, Edward M. Colie, Chas. A. Mead.

Lectures.

BENJAMIN T. MARTIN, *Chairman*; David A. Kennedy, Frank H. Scott, William A. Brewer, Wendell P. Garrison.

Amendments to By-Laws.

WILLIAM F. ALLEN, *Chairman*; Mark A. Ward, Isaac E. Gates.

Local History.

WILLIAM READ HOWE, *Chairman*; Frank W. Baldwin, Alfred J. Harrison

SECTIONS.

Any member, or group of members, is privileged to form a Section for the pursuit of any study or intellectual occupation, and to apply to the Rules Committee for the assignment of the East Room on a stated evening not incompatible with prior arrangements.

Admission to existing Sections is within their own discretion, and usually upon formal proposal and election.

The use of the East Room by the ladies of the Society during the afternoon may be granted.

HISTORICAL AND GEOGRAPHICAL SECTION.

This section was organized in May, 1880. It ceased to hold meetings in 1887. On November 30th, 1889, it was reorganized. The fourth Saturday in each month is its regular time for meeting, at 8 P. M. Ladies are cordially invited to attend its sessions. The President is Isaac E. Gates ; Secretary, George J. Bayles ; Subject Committee, Andrew Merwin, Samuel F. Jayne, John Winfield Scott. The following is a list of members :

W. F. Allen,
A. P. Bachman,
F. W. Baldwin,
G. J. Bayles,
C. E. Billqvist,
J. H. Bradshaw,
W. D. Crumlie,
C. W. Cutts,
E. Frazar,
W. Freeman,
L. D. Gallison,
I. E. Gates,
P. Griffin,
T. W. Harvey,
H. F. Hitch,
S. H. Howe,

W. R. Howe,
J. E. Hubbell,
S. F. Jayne,
E. L. Kellogg,
D. A. Kennedy,
H. E. Kimball,
A. King,
W. S. Knowles,
Hugh Lamb,
C. A. Lindsley,
O. E. Loehrke,
C. H. Mann,
B. T. Martin,
A. Mason,
C. A. Mead,
A. Merwin,

C. J. Prescott,
A. H. Ryan,
J. W. Scott,
T. F. Seward,
W. G. Shackford,
A. H. Sherman,
H. T. Terry,
H. B. Thomas,
R. A. Thorp,
H. H. Truman,
F. R. Upton,
Robert Ward,
T. S. Waterman,
Edgar Williams,
H. D. Williams.

The subjects of papers and discussions during the year December, 1892-93, have been as follows :

Dec. 3, 1892. Thibet—Andrew Merwin.

Jan. 28, 1893. Revival of American Patriotism—John W. Scott.

Feb. 25. Personal Reminiscences of the Kentucky Campaign and the assault on Missionary Ridge—Lieut. Albert M. Gardner ; Korea, its People, Customs and Scenery—Everett Frazar.

Mar. 25. Some Days in Alaska—Rev. Wm. F. Whitaker.

Apr. 22. The Present Condition and the Prospects of Popular Government—David A. Kennedy.

May 27. Early Steam Navigation of the Atlantic—Isaac E. Gates.

Oct. 28. Immigration : The subject stated—Andrew Merwin ; America considered as an inviting field for immigrants—Geo. J. Bayles ; The Sources of Immigration—Andrew Mason.

Nov. 25. The Causes of Immigration : Why have the people of other countries sought a home in this?—Dr. M. J. Cramer.

Dec. 30. The Volume of Immigration, with the specific cause of its increase and decrease at different periods—Wm. F. Allen ; The distribution of immigrants in respect to the different sections of this country—Benj. T. Martin.

LANGUAGES.

This Section ceased in 1884 to hold its meetings at the Society's rooms. In 1891 it ceased altogether.

SECTION FOR GENERAL DEBATE.

This Section held its first meeting on April 21, 1880. It did not survive the year 1883.

FINE ARTS.

A Section bearing this name, and devoted to Music, was formed in the summer of 1880, but was disbanded.



RULES FOR THE USE OF ROOMS.

- I. The rooms shall be opened at 2 and closed punctually at 10 P. M.
- II. The regular entrance to the rooms shall be by the West door, except on occasion of the monthly meetings.
- III. No one shall be admitted to the East Room during the session of any Section, except the members thereof, or upon their invitation, extended through a member in attendance.
- IV. Each Section shall provide itself with a placard denoting that it is in session, to be hung during its session upon the outside of the door leading into the inner passage.
- V. Smoking in these rooms will not be allowed under any circumstances.
- VI. Loud conversation shall not be indulged in.
- VII. It is forbidden to mark or deface any paper, periodical, or book belonging to the Society, by drawing, comment, or correction, or to clip or otherwise mutilate it.

- VIII. No paper, periodical, or book belonging to the Society shall be taken from the rooms under any circumstances.
- IX. In order to the observance of the last two rules especially, and for the better preservation of order, it is recommended that members do not permit their children under fifteen years of age to frequent the rooms.
- X. No visitor shall be admitted at any time to the rooms except by invitation of and in company with a person entitled through membership to the privileges of the rooms; and no visitor not a specially invited guest of the Society shall be admitted to any business meeting.
- XI. The person having charge of the rooms shall promptly report any infringement of these rules.

[By vote of the Society of June 5, 1880, the families of deceased members are continued in the privileges of the Reading-Room.]

ANNUAL REPORTS.

SECRETARY'S REPORT.

ORANGE, DECEMBER 2, 1893.

To the President and Members of the New England Society :

The Recording Secretary would respectfully submit the following as his report of the work of the Society during the year closing November 4, 1893.

Meeting were held during the year, and business transacted as follows :

November 12, 1892.—Annual meeting, 31 members present. A. B. Malcomson elected to membership. Report of Amendment Committee in reference to the proposed change in quorum. Amendments offered proposing to change the meeting night and initiation fee. Reports of officers. Election of Officers. Resolution of thanks to retiring officers.

December 10, 1892.—Regular monthly meeting, 30 members present. Standing committees for 1893 appointed. Sections xiv and xxii of By-laws amended. Memorial tributes to Edward Skillin presented. Report of the Dinner Committee. Resolutions offered and referred to Public Welfare Committee (1) concerning the need of repairing the streets ; (2) concerning the need for an encircling boulevard for the Oranges ; (3) for the improvement of the telephone system of Orange. Exhibition by Orange Camera Club.

January 7, 1893.—Regular monthly meeting, 22 members present. Francis H. Kingsbury elected to membership. Report of Public Welfare Committee in the referred resolutions, followed by discussion. Report of Dinner Committee on the successful celebration of Forefathers' Day. Recommendation of Rules and Rooms Committee that the rooms should be lighted by electricity. Lecture by W. F. Allen on Time and its Measurements.

February 4, 1893.—Regular monthly meeting, 25 members present. Sandford E. Cobb elected to membership. Report of Public Welfare Committee on the three referred resolutions, followed by discussion, Motion for an appropriation to Lecture Committee carried. Final report and discharge of Dinner Committee. Article II of Constitution amended. Memorial tribute to Col. George Gray presented. Gifts of an oil painting from Mrs. William Barr, and of a book from Howard W. Hayes. Motion passed in reference to Assembly bill No. 77. Proposition to pay the cost of the music at the dinner on Forefathers' Day discussed and rejected.

March 4, 1893.—Regular monthly meeting, 21 members present. Edward Hale, Walter L. Clark, Severo Mallet-Prevost, Edward P. Merwin, and Jotham H. Condit elected to membership. Lecture by Gustav Kobbé on the United States Life-Saving System.

April 1, 1893.—Regular monthly meeting, 17 members present. *Magazine of the Daughters of the Revolution* presented for the ensuing year. Report of committee appointed to oppose Assembly bill No. 77, with outline of

correspondence with Governor Werts. Resolution adopted appointing special committee to examine the subject of electric street-railroad franchises.

April 8, 1893.—Special meeting, 35 members present. Report of committee on street-railroad franchises discussed at length. Resolution passed instructing committee to formulate a statement as to the value of the franchises, and demanding ample compensation to municipalities granting them. Committee completed by President.

May 6, 1893.—Regular monthly meeting, 20 members present. Reports of Rules and Rooms Committee estimating cost of electric lighting ; and of Public Welfare Committee, which was discharged from further consideration of Boulevard question. Resolution adopted asking the telephone company to establish sub-central stations in the Oranges. Report of Electric Franchise Committee. Resolution adopted enlarging the committee and calling on citizens for action. Lecture Committee appointed. Death of Dr. George W. Richards announced, and preparation of a minute concerning him ordered. Action taken on Liberty Bell. Gift of the Year-Book of Holland Society.

June 3, 1893.—Regular monthly meeting. Report of Rules and Rooms Committee in favor of adopting electric light carried. Talk on Mexico by the Secretary of the Society.

October 7, 1893.—Regular monthly meeting, 30 members present. L. A. Cole elected. Reports of Lecture,

Nominating, Electric-Franchise and Race-Track Committees. Gift of the Social Register of the Oranges. Motion to celebrate Forefathers' Day carried, and Dinner Committee appointed. Lecture by Frederick Keppel on Old Masters of Line Engraving.

November 4, 1893.—Regular monthly meeting, 15 members present. Race-Track Committee reported and was discharged. Letters read from all candidates for the Legislature from the districts embraced in the membership of the New England Society, all containing pledges to vote for repeal of race-track legislation. Committee appointed to watch the future course of race-track legislation and other legislation akin thereto. Report of Dinner Committee. Gifts of the Almanack of Nathaniel Ames, of Massachusetts, from 1726 to 1775, and Paine-Burgess Testimonials published by the City of Boston in 1887.

Respectfully submitted,

CHARLES A. LINDSLEY, *Secretary*.



CURATOR'S REPORT.

ORANGE, DECEMBER 2, 1893.

To the President and Members of the New England Society:

During the past year there have been added to the Society's library 11 books and 297 pamphlets and magazines, most of them the gift of Mr. Garrison, besides the following, for which the Society subscribes :—*Forum*, *Popular Science Monthly*, *Fortnightly Review*, *North American Review*, *Punch*, *Harper's Monthly*, *Atlantic Monthly*, *Nineteenth Century*, *Scribner's*, *Century*, *Nation*, *Portfolio*, *Graphic*, *Magazine of American History*, *Fliegende Blätter*, and *Life*. These subscriptions have been renewed for another year. The work of binding the magazines has been brought up to date.

Your Curator finds it necessary to renew the recommendations of his predecessors that more space be provided for the proper arrangement of the books and pamphlets belonging to the Society, as the present provision has long been outgrown. Most of the pamphlets are not available for the use of members because they cannot be so placed as to be readily accessible. At the same time provision should be made for the preservation of the numerous archives of the Society for which there is no room in the safe.

1765 persons have visited the rooms during the year, as follows :

1892.	Ladies.	Gentlemen.	Total.
November.....	49	101	150
December.....	86	106	192
1893.			
January.....	74	109	183
February.....	92	112	204
March.....	89	120	209
April.....	64	129	193
May.....	58	120	178
June.....	45	75	120
July.....	23	36	59
August....	10	15	25
September.....	32	68	100
October.....	45	107	152

Respectfully submitted,

CHARLES A. MEAD, *Curator.*

TREASURER'S REPORT.

FOR THE YEAR ENDING NOVEMBER 4, 1893.

BALANCE AT LAST REPORT.

Library Fund.....	\$29.51
Entertainment Fund....	84.05
General Fund.....	1,185.03
	<hr/> \$1,298.59

RECEIPTS.

Annual Dues* [\$1,370].....	\$1,340.00
Initiation Fees [\$40].....	55.00
Dividend Music Hall stock [\$42].....	26.25
Interest on deposit in Savings Bank [\$16.63].....	17 12
	<hr/> 1,438.37
	<hr/> \$2,736.96

DISBURSEMENTS.

For Rent.....	600.00
“ Rooms, care of	\$250.00
“ “ repairs [\$16.63].....	1.00
“ “ cleaning, etc. [\$47.79].....	51.15
	<hr/> 302.15
“ Gas, [\$54.15].....	49.17
“ Printing and postage :	
Secretary [\$100.67].....	83.05
Treasurer [\$42.85].....	26.25
Constitution and By-Laws.....	45.00
	<hr/> 154.30

*For the sake of comparison, the Editor introduces the corresponding figures of last year in brackets.

For Books, etc., and binding [\$72.05].	90.00	
Taxes.....	8.38	
Insurance.....	75.00	
Lectures.....	96.85	
Preliminary expense Dinner of 1892, [Entertainment Fund].....	22.00	
Total disbursements [\$2,444.04] ..	————	1,397.85

BALANCES ON HAND.

Library Fund.....	\$29.51	
Entertainment Fund [\$84.05].....	62.05	
General Fund [\$1,185.03].....	1,247.55	
	————	1,339.11
		<u>\$2,736.96</u>

ASSETS.

21 Shares Music Hall stock.....	\$1,050.00	
Cash in Half-Dime Savings Bank.....	584.51	
“ “ Orange National Bank.....	754.60	
	————	2,389.11

ORANGE, November 4, 1893.

HENRY P. STARBUCK, *Treasurer*.

Audited with bank books, vouchers, etc., and found correct, Nov. 2, 1893.

E. H. MEAD, }
W. C. SWIFT, } *Auditing Committee.*

GENEALOGICAL REGISTER.

EVERY member, besides entering his name in the Register of the New England Society of Orange, supplies in writing, as far as possible, the following data : Town, County, State, Month, Day and Year in which born ; Father's Name in full ; Mother's Maiden Name in full ; Date of Leaving New England ; Date of Removal to Orange ; Present Place of Residence ; Business ; Post Office Address.

The edition of the Constitution and By-Laws for 1875 contains the genealogical data for the six preceding years under one alphabet. Successive editions down to and including that of 1879 kept pace with the additions.

MEMBERS.*

HONORARY MEMBERS.

- 1872 Hon. Joseph R. Hawley
1874 Hon. Wm. Walter Phelps
1885 George H. Watson.

LIFE MEMBER.

- 1870 Oliver S. Carter (Conn.), V. P., C., Orange.

YEARLY MEMBERS.

- 1881 Abiel Abbot (Mass.), 431 William St., E. Orange.
1880 Peter B. Acker (N. Y.), 70 Beekman St., N. Y.
1880 George E. Adams (Mass.), S. Orange.
1889 Charles G. Alford (Mass.), 89 Harrison St., E. Orange
1881 Elisha M. Allen (Conn.), 144 Duane St., N. Y.
1884 William F. Allen (N. J.), C., S. Orange.
1888 Frank E. Anderson (Mass.), 216 Church St., N. Y.
1878 Frank Arnold (N. J.), 477 Broome St., N. Y.
1881 Edward W. Ashley (Ireland), Box 3088, N. Y.
1870 Henry B. Auchincloss (N. Y.), C., Box 966, Orange.
1887 Absalom P. Bachman (Pa.), Box 383, Orange.
1886 William J. Baer (O.), 90 Grove St., N. Y.
1889 Henry P. Bailey (Mass.), 312 Broadway, N. Y.
1889 William T. Baird (O.), Box 2180, N. Y.
1882 James S. Baker (N. Y.), C., 740 Broadway, N. Y.
1877 Frank W. Baldwin (N. J.), Orange.
1884 William Barr (Scotland), Box 900, Orange

*The State or country annexed to each name denotes nativity merely. The letters P., V. P., C., S., C. S., T., CUR., denote that the individual has at some time been President, Vice-President, Counsellor, (Recording) Secretary, Corresponding Secretary, Treasurer, or Curator of the Society.

- 1885 Francis S. Bayles (N. Y.), Orange.
 1883 George Bayles (N. Y.), Box 522, Orange.
 1891 George J. Bayles (N. Y.), 408 Main St., Orange.
 1885 Jas. C. Bayles (N. Y.), **P., V P., C.**, 42 Wash'n St., E. Orange.
 1876 Carl E. Billqvist (Sweden), Box 224, N. Y.
 1880 Horace S. Bishop (N. Y.), E. Orange.
 1872 Alfred P. Boller (Penn.), 71 Broadway, N. Y.
 1881 Edward Boote (England), 24 College Place, N. Y.
 1886 William B. Boulton (Pa.), 135 Front St., N. Y.
 1880 Julius A. Boylan (N. J.), 126 Pearl St., N. Y.
 1881 J. Hammond Bradshaw (Mass.), Orange.
 1878 George H. Brewer (Mass.), **C.**, 19 Whitehall St., N. Y.
 1870 William A. Brewer (Mass.), **P., V P., C., T.**, Box 774, N. Y.
 1883 Jonathan J. Broome (N. Y.), Box 2040, N. Y.
 1870 Ross C. Browning (Vt.), Orange.
 1878 Henry W. Bulkley (N. Y.), 128 Harrison St., E. Orange.
 1884 Charles Burkhalter, Jr. (N. Y.), 92 Hudson St., N. Y.
 1879 Areunah M. Burtis (N. Y.), 6 Clarendon Place, Orange.
 1884 James L. Carr (N. Y.), 20 West 4th St., N. Y.
 1870 Aaron Carter, Jr. (N. J.), **C.**, Orange.
 1879 Samuel E. Cary (Me.), E. Orange.
 1888 Phineas P. Chew (N. Y.), U. S. Sub-Treasury, N. Y.
 1885 Frank W. Child (N. Y.), Lincoln Ave., Orange.
 1886 Charles H. Christian (England), 28 Prospect St., E. Orange
 1881 Walter Chur (Penn.), 24 Park Place, N. Y.
 1893 Walter L. Clark (Penn.), 18 Summit St., E. Orange.
 1880 Edward C. Clay (Penn.), 80 Hillside Ave., Orange.
 1888 Treadwell Cleveland (Pa.), 52 Wall St., N. Y.
 1893 Henry N. Cobb (N. Y.), 25 E. 22d St., N. Y.
 1893 Sandford E. Cobb (N. Y.), 51 Wall St., N. Y.
 1893 Lucius A. Cole (Ohio), 1 Broadway, N. Y.
 1888 Malcomb B. Cole (Me.), Box 1352, N. Y.
 1879 Richard M. Colgate (N. Y.), 55 John St., N. Y.
 1877 Samuel Colgate (N. Y.), **C.**, 55 John St., N. Y.
 1892 Sidney M. Colgate (N. J.), 363 Centre St., Orange
 1879 Edward M. Cole (N. J.), 776 Broad St., Newark.
 1893 Jotham H. Condit (N. J.), 8 Prospect St., E. Orange.
 1880 Eugene V. Connett (Va.), S. Orange.
 1885 Edward Corning (N. Y.), **S.**, 29 Broadway, N. Y.
 1870 James S. Cox (Penn.), **P., V P., C.**, Orange.
 1885 Thomas B. Criss (Md.), 23 Broad St., N. Y.

- 1886 William D. Crumbie (N. J.), 402 Washington St., N. Y.
 1878 Henry R. Curtis (Conn.), Box 2190, N. Y.
 1876 Usher W. Cutts (Me.), **C.**, 14 Lawn Ridge, Orange.
 1887 Richard H. Dana (Mass.), 25 Beaver St., N. Y.
 1883 John Dane, Jr. (Mass.), 261 Broadway, N. Y.
 1880 William P. Dane (N. H.), 180 William St., N. Y.
 1883 Warren Delano, Jr. (N. Y.), Box 1078, N. Y.
 1887 Samuel S. Dennis (N. J.), Box 204, Newark.
 1880 Charles E. Dodd (N. J.), Orange.
 1883 Elias O. Doremus (N. J.), E. Orange.
 1879 Benjamin Douglass, Jr. (N. Y.), 314 Broadway, N. Y.
 1879 Robert D. Douglass (N. Y.), 314 Broadway, N. Y.
 1889 Sumner F. Dudley (Mass.), 419 Main St., Orange.
 1885 Charles Dutton (Mass.), E. Orange.
 1893 Frank H. Dyckman (N. J.), 124 S. Fifth Ave., N. Y.
 1886 Arthur H. Dyer (Mass.), 50 Leonard St., N. Y.
 1891 Richard N. Dyer (Me.), 35 Wall St., N. Y.
 1891 Charles E. Eaton (Conn.), **Car.**, 72 Greene St., N. Y.
 1888 Thomas A. Ellison (O.), Orange.
 1881 Francis M. Eppley (Pa.), Orange.
 1855 Leslie P. Farmer (Conn.), 143 Liberty St., N. Y.
 1877 Albert O. Field (N. H.), E. Orange.
 1888 Thomas S. P. Fitch (N. B.), 495 Main St., Orange.
 1885 Dexter N. Force (Md.), Box 1504, N. Y.
 1880 George W. Fortmeyer (N. Y.), 287 Pearl St., N. Y.
 1850 William M. Franklin (N. Y.), Box 3557, N. Y.
 1877 Everett Frazar (Mass.), **P., C.**, 69 Wall St., N. Y.
 1890 Henry W. Freeman (N. Y.), 43 Exchange Place, N. Y.
 1885 Joel F. Freeman (N. Y.), 101 Munn Ave., E. Orange.
 1871 Wilberforce Freeman (N. J.), **C.**, Orange.
 1890 Louis D. Gallison (Mass.), 7 Washington Place, N. Y.
 1891 Thomas K. Gartner (N. Y.), Box 2015, N. Y.
 1870 Wendell P. Garrison (Mass.), **S., C.S.**, Box 630, Orange.
 1887 Isaac E. Gates (Conn.), **C.**, 23 Broad St., N. Y.
 1881 Paul F. Gerhard (Prussia), 19 Whitehall St., N. Y.
 1889 Franklin W. Giffin (N. Y.), 311 Lincoln Ave., Orange.
 1889 John H. Giffin, Jr. (N. Y.), 311 Lincoln Ave., Orange.
 1887 John Gill (Mass.), Orange.
 1870 Henry Graves (N. Y.), **P., C.**, 143 Liberty St., N. Y.
 1884 William K. Gray (N. Y.), E. Orange.
 1889 Percy Griffin (N. J.), Orange.

- 1885 Willis D. Hager (N. Y.), 31 Washington St., E. Orange.
 1893 Edward Hale (Mass.), 40 Evergreen Pl., E. Orange.
 1884 Henry Hale (Mo.), 123 Cleveland St., Orange.
 1888 Henry H. Hall (Mass.), 293 Park Ave., E. Orange.
 1884 Harvey R. Halsey (N. Y.), 156 Broadway, N. Y.
 1870 Jacob L. Halsey (N. Y.), **C.**, 111 Glenwood Ave., E. Orange.
 1870 Edward P. Hamilton (N. Y.), 95 Broadway, N. Y.
 1887 Frederick H. Harris (N. J.), Montclair, N. J.
 1888 Alfred J. Harrison (N. J.), 130 Hillside Ave., Orange.
 1880 George H. Hartford (Me.), Orange.
 1880 Thomas W. Harvey (N. Y.), **Cur.**, 463 Main St., Orange.
 1880 Robert W. Hawkesworth (Barbados), 115 Broadway, N. Y.
 1870 Daniel A. Heald (Vt.), **P., V.P., C.**, 119 Broadway, N. Y.
 1871 John O. Heald (Vt.), **P., V.P., C.**, 62 Wall St., N. Y.
 1892 Jacob B. Hench (Pa.), 25 Ward St., Orange.
 1883 Thomas Higgins (Del.), 24 Prospect St., E. Orange.
 1880 Edwin W. Hine (Conn.), Box 963, Orange.
 1872 Henry F. Hitch (Mass.), **P., V.P.**, S. Orange.
 1874 Francis M. Hoag (N. Y.), Box 518, Orange.
 1886 Horace Holden (N. Y.), 72 William St., N. Y.
 1889 Solomon H. Howe (Mass.), 83 Worth St., N. Y.
 1879 William R. Howe (N. J.), **V.P., C., S.**, 227 Main St., Orange.
 1889 John E. Hubbell (N. Y.), 457 Broome St., N. Y.
 1878 William H. Hussey (N. Y.), 150 W. 35th St., N. Y.
 1873 Samuel F. Jayne (N. Y.), **Cur.**, 254 W. 23d St., N. Y.
 1887 Alfred B. Jenkins (Mass.), 71 John St., N. Y.
 1880 Edward N. Johnson, (N. J.), Box 1616, Philadelphia.
 1880 William S. Johnson (N. Y.), 79 Leonard St., N. Y.
 1888 Charles H. Jones (N. Y.), 114 Fulton St., N. Y.
 1883 Thomas Keck (Penn.), Glenwood Ave., E. Orange.
 1889 Edward L. Kellogg (Mich.), 124 Cleveland St., Orange.
 1882 Frederick W. Kelsey (N. Y.), 145 Broadway, N. Y.
 1879 David A. Kennedy (N. Y.), **S., Cur.**, 16 Lawn Ridge, Orange.
 1884 Camillus G. Kidder (Md.), **S.**, 34 Nassau St., N. Y.
 1874 Allerton W. Kilborne, (N. Y.), Orange.
 1881 Horace E. Kimball (N. Y.), Orange.
 1882 Alexander King (Scotland), 54 Leonard St., N. Y.
 1893 Francis H. Kingsbury (Mass.), 13 Evergreen Pl., E. Orange.
 1871 George P. Kingsley (N. J.), Orange.
 1882 Wilbur S. Knowles (N. J.), 21 W. 24th St., N. Y.
 1880 Hugh Lamb (Scotland), 265 Broadway, N. Y.

- 1879 Isaac R. Lane (N. Y.), 40 Nassau St., N. Y.
- 1889 Isaac C. Lea (N. Y.), Box 2090, N. Y.
- 1876 William C. Lee (N. Y.), 20 Ferry St., N. Y.
- 1891 Samuel Lee (England), 71 Wall St., N. Y.
- 1878 George Lethbridge (England), Box 686, Orange.
- 1881 Charles A. Lighthipe (N. J.), Orange.
- 1891 Charles A. Lindsley (N. J.), Orange.
- 1886 Otto E. Loehrke (Germany), 89 Prospect St., E. Orange.
- 1879 Manton E. Lord (Penn.), Box 417, Orange.
- 1887 John J. H. Love (N. J.), Montclair.
- 1893 Edward D. McCollom (N. H.), W. Orange.
- 1890 Walter I. McCoy (N. Y.), 62 Wall St., N. Y.
- 1889 William H. Macy (Mass.), 203 Fulton St., N. Y.
- 1892 A. Bell Malcomson (Eng.), Box 661, Orange.
- 1893 Severo Mallet-Prevost (Mexico), New England Ter., Orange.
- 1870 Charles H. Mann (N. Y.), **V. P., Cur.**, Orange.
- 1880 Andrew K. Marsh (N. Y.), 258 Church St., N. Y.
- 1888 Stanford Marsh (N. J.), E. Orange.
- 1884 Benjamin T. Martin (R. I.), Orange.
- 1885 Andrew Mason (Scotland), 30 Wall St., N. Y.
- 1870 William Mason (Mass.), 29 Washington Sq., W., N. Y.
- 1892 Henry E. Matthews (N. J.), 390 Scotland St., Orange.
- 1887 Ambrose M. Matthews (N. J.), Orange Valley.
- 1872 Watson Matthews (Mass.), S. Orange.
- 1889 Charles A. Mead (N. Y.), **S. Cur.**, 172 William St., Orange.
- 1870 Edwin H. Mead (N. Y.), Box 1071, N. Y.
- 1886 Rufus Mead (N. Y.), Orange.
- 1881 Charles A. Meigs (N. Y.), Lawn Ridge, Orange.
- 1870 John L. Merrill (Mass.), 308 William St., E. Orange.
- 1883 Robert D. Merrill (N. Y.), Box 3502, N. Y.
- 1880 Jacob Mersereau (N. J.), 103 Centre St., Orange.
- 1881 Andrew Merwin (N. Y.), Box 640, Orange.
- 1893 Edward P. Merwin (Conn.), 91 Harrison St., E. Orange.
- 1884 Thomas Miller (Scotland), 163 Centre St., Orange.
- 1881 Charles J. Mills (England), 45 Oakwood Ave., Orange.
- 1870 Joseph A. Minott (N. Y.), 487 Broadway, N. Y.
- 1880 Josiah R. Mix (O.), 743 Broadway, N. Y.
- 1880 Henry S. Morgan (N. J.), 83 Dey St., N. Y.
- 1880 Clarence D. Newell (Brazil), Orange Valley.
- 1879 Henry M. Oddie (N. Y.), **C.**, Box 2275, N. Y.
- 1882 Isaac C. Ogden, Jr., (N. Y.), 31 Highland Ave., Orange.

- 1881 Henry D. Oliphant (N. H.), Lock-box 936, Orange.
 1881 Edward D. Page (Mass.), 66 Leonard St., N. Y.
 1870 Henry A. Page (Mass.), **V. P., C.**, 66 Leonard St., N. Y.
 1887 Cyrus Peck (N. J.), Box 3038, N. Y.
 1879 John Pettit (Penn.), 93 Nassau St., N. Y.
 1870 William Pierson (N. J.), **C.**, Orange.
 1891 William F. Pond (N. Y.), 52 Exchange Pl., N. Y.
 1883 Henry A. Potter (Penn.), 343 Broadway, N. Y.
 1870 Charles J. Prescott (Me.), **C.**, Orange.
 1873 James E. Pulsford (England), 45 William St., N. Y.
 1870 Edward E. Quimby (Me.), **V. P., C.**, 59 Liberty St., N. Y.
 1884 Edward Reed (Conn.), 80 Prospect St., E. Orange.
 1888 Charles E. Renshaw (N. Y.), 80 South St., N. Y.
 1880 James E. Reynolds (N. J.), E. Orange.
 1890 Dickinson W. Richards (Mass.), 62 Wall St., N. Y.
 1890 George Richards (Mass.), 62 Wall St., N. Y.
 1889 Arthur A. Richmond (Conn.), 12 Harvard Pl., E. Orange.
 1888 H. Murray Richmond (Conn.), 84 Clinton St., E. Orange.
 1881 John T. Rockwell (Conn.), 195 William St., N. Y.
 1889 William Runkle (N. J.), 160 Broadway, N. Y.
 1889 Abraham H. Ryan (N. Y.), 51 Prospect St., E. Orange.
 1886 Edwards S. Sanford (Pa.), Orange.
 1883 Frank H. Scott (Ind.), **C.**, 33 E. 17th St., N. Y.
 1890 John W. Scott (Conn.), 47 Times Building, N. Y.
 1881 George J. Seabury (N. Y.), 59 Maiden Lane, N. Y.
 1874 John L. Seward (N. Y.), 414 Main St., Orange.
 1878 Theodore F. Seward (N. Y.), E. Orange.
 1888 William G. Shackford (Mass.), S. Orange.
 1870 Benjamin Shepard (Mass.), **C.**, 70 Worth St., N. Y.
 1870 Fred. M. Shepard (Conn.), **C.**, 22 Munn Ave., E. Orange.
 1880 Marshall Shepard (Mass.), **C.**, Box 4351, N. Y.
 1881 Allton H. Sherman (Conn.), **Chm.**, Orange.
 1880 James A. Silvey (N. J.), 115 Broadway, N. Y.
 1870 Albert D. Smith (Mass.), 60 Worth St., N. Y.
 1881 Stephen T. Smith (N. J.), Orange.
 1883 Charles E. Souther (Mass.), 7 Nassau St., N. Y.
 1880 Francis Speir (N. Y.), Box 1223, N. Y.
 1883 Henry P. Starbuck (Mass.), **T.**, 62 Wall St., N. Y.
 1887 Charles A. Sterling (N. Y.), 55 Broadway, N. Y.
 1880 Horace Stetson (N. J.), Orange.
 1883 Henry M. Storrs (O.), Orange.

- 1891 Joseph W. Stover (Mass.), 136 Harrison St., E. Orange.
 1878 William C. Swift (Mass.), 26 Exchange Place, N. Y.
 1881 Samuel M. Taylor (N. J.), Box 3393, N. Y.
 1889 Robert H. Thayer (Mass.), 21 Maiden Lane, N. Y.
 1891 Ferdinand M. Thieriot (N. J.), Box 2922, N. Y.
 1881 Henry B. Thomas (Penn.), S., 45 Broadway, N. Y.
 1878 Richard A. Thorp (N. Y.), 23 Baldwin St., E. Orange.
 1880 James W. Towne (N. H.), 140 Nassau St., N. Y.
 1890 C. S. LeP. Trench (Eng.), 54 Cliff St., N. Y.
 1887 Henry H. Truman (Conn.), 40 Wall St., N. Y.
 1870 George B. Turrell (Conn.), S. Orange.
 1889 William H. Tweddell (Canada), S. Orange.
 1880 Edwin Underhill (N. Y.), Box 2090, N. Y.
 1882 Francis R. Upton (Mass.), 107 Day St., Orange.
 1881 George A. Vail (Vt.), Box 2651, N. Y.
 1891 Augustus H. Vanderpoel (N. Y.), 2 Wall St., N. Y.
 1880 Daniel A. Vanhorne (N. Y.), 131 Franklin St., N. Y.
 1890 Harold T. Van Nostrand (N. Y.), 95 Hillside Ave., Orange.
 1888 Bleecker Van Wagenen (N. Y.), C., 5 E. 19th St., N. Y.
 1880 Hamilton Wallis (N. Y.), 5 E. 19th St., N. Y.
 1879 David S. Walton (N. H.), 132 Franklin St., N. Y.
 1872 Josiah O. Ward (N. Y.), C., Box 3687, N. Y.
 1882 Mark A. Ward (N. J.), 832 Broad St., Newark.
 1882 Robert Ward (England), C., S. Orange.
 1881 Thomas S. Waterman (R. I.), 97 Highland Ave., Orange.
 1879 James O. Watson (Mass.), Box 1188, N. Y.
 1878 William F. Whitaker (N. Y.), Orange.
 1889 Stanley White (N. Y.), 399 Lincoln Ave., Orange.
 1883 John B. Whiting (N. Y.), 59 Wall St., N. Y.
 1886 Edgar Williams (N. J.), Orange.
 1881 Edward H. Williams (N. J.), 80 Hillyer St., E. Orange.
 1881 Ezra C. Williams (N. J.), Orange.
 1881 Horton D. Williams (N. J.), Orange.
 1890 Theodore F. Wood (N. Y.), 49 Broadway, N. Y.
 1888 Newell B. Woodworth (N. Y.), 179 Broadway, N. Y.
 1888 Frank A. Wright (N. Y.), 47 Liberty St., N. Y.
 1880 Charles B. Yardley (Penn.), Box 2371, N. Y.
 1880 Jay C. Young (N. Y.), Box 726, Orange.
 1885 Frank J. Zimmermann (N. Y.), 19 Whitehall St., N. Y.

TOTAL (yearly), 261.

DECEMBER 31, 1893.

CONSTITUTION.

I.

THIS Society shall be known as THE NEW ENGLAND SOCIETY OF ORANGE. Its objects shall be to commemorate and foster the virtues of the Fathers of New England, and to cultivate social relations among its members.

II.

Any person of full age, being a native, or the son of a native, of any of the New England States, and any other person who may sympathize with the objects of this Society, may become a member on being elected according to the Constitution and By-Laws thereof, and paying the sum of five dollars to the Treasurer.

III.

The property and concerns of said Society shall be managed and directed by a Board of Officers, members of said Society, consisting of a President, two Vice-Presidents, six Counsellors, a Secretary and a Treasurer, to be elected and appointed annually, at such time and place, within the city of Orange, as shall be provided for

by the By-Laws of said Association; and to hold office until their successors are duly elected. The Board shall have power to fill its own vacancies.

IV.

Amendments to this Constitution may be proposed at the Annual Meeting, but shall be acted upon only after the lapse of three months, and shall require for their adoption a two-thirds vote of the members present at a meeting called for that purpose, or at the next Annual Meeting.

BY-LAWS.

MEMBERSHIP.

I.

THE total number of active members shall not exceed three hundred.

II.

The name of any person duly proposed and seconded for membership, by letters addressed to the Membership Committee, shall be posted on the Bulletin Board for a period of not less than four weeks previous to action thereon. Such person shall become a member upon election, as provided in Article XIV., and upon the payment of an initiation fee of five dollars, together with the annual dues for the current year, to the Treasurer, within thirty days after the notification of his election. The annual fees shall be five dollars, and shall be payable on the first day of April. But any person so elected may become a life member upon the payment of the sum of fifty dollars at one time. All members shall be required to sign the Constitution.

Honorary members may be elected at the Annual Meeting of the Society by the unanimous vote of the members present.

ELECTION OF OFFICERS.

III.

The election of officers and of members of the Committee on Membership, as hereinafter provided, shall take

place at the Annual Meeting. Immediately after the meeting has been called to order, the presiding officer shall appoint a judge of election and two tellers, who shall forthwith declare the polls open and shall keep them open for the period of one hour. The Recording Secretary shall furnish printed ballots, which shall contain the names of all persons to be voted for who shall have been nominated by the Nominating Committee, as hereinafter provided, and also ballots containing the names of any other nominees, upon the written request of ten members of the Society. The judge and tellers shall proceed to count and announce the result of the ballot as soon as possible after the polls are closed, and the newly-elected officers shall be installed forthwith. In the event of a failure to elect at any ballot, a further ballot shall be taken in such manner as the majority of the members present shall direct. A majority vote shall be necessary to elect the President, but a plurality vote shall elect in all other cases. The order of the Counselors shall be determined by the number of votes received respectively.

BOARD OF OFFICERS.

IV.

The Board of Officers elect shall meet within ten days after the Annual Meeting for the appointment of its own committees, etc., of the Corresponding Secretary and the Curator for the year ensuing; a majority of the Board constituting a quorum for the transaction of business.

At other meetings the Board may be governed by its own rules ; but the approval of a majority shall be necessary to all appropriations of money.

V.

The President, or, in his absence, either of the Vice-Presidents, or, if these three officers are absent, any two Counsellors, may call a special meeting of the Board of Officers.

VI.

The Board of Officers may, by the concurring votes of two-thirds of all its members, given *viva voce* and entered on the Minutes, suspend from enjoying the privileges of the Society any member who may be guilty of gross misbehaviour or scandalous or dishonest conduct. Such suspension shall continue until revoked by a vote of two-thirds of the members of the Board of Officers, or until the suspended member is restored to the Society by the votes of two-thirds of the members present at an annual meeting of the Society. The Society has the right to expel for cause on the vote of two-thirds present at any meeting, after due presentation by the Board and notice to the party charged.

VII.

There shall be two Standing Committees of the Board of Officers, each composed of five members. One shall be called *The Committee of Public Welfare*, whose duty it shall be to examine and report upon such questions of local public interest as may from time to time be referred

to it by the Society. The other shall be called *The Committee of Charities*, whose duty it shall be faithfully to distribute and expend, according to the Constitution and By-Laws of the Society, all moneys appropriated by the Society or the Board of Officers for charitable purposes and received by the Committee for that object.

VIII.

The Board of Officers may appropriate a portion of the annual income of the Society, not exceeding one-tenth, to the relief of indigent or unfortunate persons of New England origin. All other appropriations shall be made by the Society; but such as exceed fifty dollars, except for regular expenses, must receive the approval of the Board.

DUTIES OF OFFICERS.

IX.

The President, or, if he is absent, the First Vice-President, or, if they are both absent, the Second Vice-President, or, if these three officers are absent, a chairman selected by the meeting, shall preside at the meetings of the Society and of the Board of Officers.

X.

The Recording Secretary shall keep a correct account, in a book to be provided for that purpose, of the proceedings of the Society and of the Board of Officers, notify members of the times of meeting, and perform such other duties as the Board shall direct. He shall advise

the Committee on Membership of all vacancies, and notify the new members of their election as soon as informed thereof.

XI.

The Corresponding Secretary shall conduct all correspondence with other Societies, shall be *ex officio* a member of the Lecture Committee, and shall edit the Society's publications.

XII.

The Treasurer shall have the custody of the funds and securities of the Society, and pay and dispose of the same in pursuance of the orders of the Society, or of the Board of Officers, as hereinbefore provided, and shall render an account thereof as often as called upon to do so, and regularly at the Annual Meeting. He shall receive the membership fees and dues. The annual dues shall be payable on the first day of April, or, in the case of new members (who shall not pay twice within the same calendar year), as soon as they qualify. The Treasurer shall also report to the Recording Secretary monthly the names of all candidates who shall have qualified or who shall have failed to qualify. He shall also report any member who persistently neglects to pay his annual dues, whereupon his name shall be stricken from the roll.

XIII.

The Curator shall have charge of the Library and of the objects of curiosity or of science which may be acquired

by the Society, and shall co-operate with the Committee on Rules and Rooms in framing regulations for his special department.

COMMITTEES.

XIV.

There shall be a Membership Committee, consisting of nine members, which shall be elected by ballot at the regular meeting in June, 1888, and shall be divided by lot into three classes of three members each; the terms of office of each shall be, respectively, six months, a year and six months, and two years and six months, and thereafter the term of office of each class elected shall be three years.

Members to replace the outgoing class shall be elected in each year by the Society at its Annual Meeting, as hereinbefore provided. No elective officer shall be a member of this Committee, and the names of its members shall be posted in a conspicuous place in the Society's rooms. No member of this Committee shall propose or second the nomination of any candidate for membership in the Society. The duty of the Committee shall be to consider the names of any persons who may have been proposed and seconded for membership as provided in Section II. The proceedings of the Committee shall be secret and confidential. If, after due inquiry, the application shall be approved by a vote of the Committee, the names of the persons proposed shall be presented to the Society at a regular meeting; where

upon a ballot shall be taken and the candidate shall be declared elected, provided not more than five negative nor less than fifteen affirmative votes are cast.

The election of each new member shall be immediately reported to the Secretary and Treasurer, and his name shall be publicly posted for a period of sixty days thereafter.

XV.

There shall be a Committee on Rules and Rooms of five members ; an Auditing Committee of two, to audit the accounts of the Treasurer ; a Library Committee of five, of whom the Curator shall be one ; a Lecture Committee of five, of whom the Corresponding Secretary shall be one ; a Committee on Local History ; and a Committee on Amendments of three—all appointed annually by the Society on the President's nomination. These committees shall report to the Society at the Annual Meeting and as often as shall be deemed necessary.

XVI.

The Committee on Rules and Rooms shall report to the Society, for its approval, regulations for the use of the rooms, and may, in the interval between two meetings, decide any questions that arise ; it shall also have exclusive charge of the economy and decoration of the Society's rooms, but shall incur no expense without the approval of the Society.

XVII.

The Library Committee shall report the needs of the Reading Room and the Library, and propose means for

their accommodation and maintenance. They shall see that the books and periodicals are carefully treated, the Society's ownership in them plainly marked, and the source from which they are obtained suitably acknowledged.

XVIII.

The Lecture Committee, which shall be appointed at the monthly meeting in April, shall arrange and conduct any course of Lectures or other entertainments which the Society may authorize, and shall be limited in its expenditures by the appropriations made therefor.

XIX.

The Committee on Amendments shall receive all amendments proposed by members, and shall report on them to the Society as hereinafter provided.

XX.

The Committee on Local History shall collect and secure for the Society such facts and traditions of the early and local history of the community as may seem worthy of preservation, and shall report at the Annual meeting, or so often as occasion may require.

XXI.

At the June meeting the President shall appoint a *Nominating Committee* of five members, which shall report at the October meeting nominations for the Board of Officers and members of the Membership Committee to be voted for at the Annual Meeting in November.

MEETINGS OF THE SOCIETY.

XXII.

A monthly meeting of the Society shall be held at the Society's rooms on the first Saturday in every month, except July, August and September, and shall be called to order at 8 o'clock, P. M.

Due notice will be given to each member by the Recording Secretary through the mail.

Twenty members shall constitute a quorum for the election of officers or members, or for the appropriation of money ; fifteen members shall constitute a quorum for the transaction of any other business ; but eleven members may adjourn a meeting to a day specified.

XXIII.

The Annual Meeting shall be held at the Society's rooms on the first Saturday in November of each year, or at such other time and place as the Board of Officers may direct, giving at least one week's notice in two of the Orange papers, and shall be called to order at 8 o'clock, P. M.

XXIV.

The President, or, if he is absent from the city, one of the Vice-Presidents, shall, on the written request of any ten members of the Society, call a special meeting thereof. Due notice of the time of such meeting shall be given on the Bulletin Board of the Society, and by advertisement in two of the Orange papers. The business to be considered shall be expressly stated in such notice, and no other business shall be transacted.

ORDER OF BUSINESS.

XXV.

The order of business at the Society's meetings shall be :

1. The Reading of the Minutes.
2. Reports of Committees when called for.
3. Unfinished business.
4. General business.

All questions of parliamentary practice shall be decided by "Cushing's Manual."

AMENDMENTS.

XXVI.

Amendments or alterations of the By-Laws may be made by a two-thirds vote of members present and voting at any regular or special meeting of the Society, provided the proposed changes shall have been reported by the Amendment Committee, posted on the Bulletin Board of the Society for at least two weeks, and a notice that an amendment will be offered shall have been in the Secretary's call for the meeting.

Any By-Law may be suspended at any meeting by unanimous vote of the members present.

VACANCIES.

XXVII.

All Officers and Committees, except as herein otherwise provided, shall continue in office for one year, or until their successors are chosen ; but vacancies which may

occur from any cause may be filled at any monthly meeting of the Society, according to the modes of election prescribed.

In the case of the President, Recording Secretary or Treasurer, notice of election must be given at least one week previously in two Orange papers.



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LIBRARY OF CONGRESS



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*Non Hierosolymis fuisse, sed Hierosolymis bene vixisse
laudandum est.*